CASWELL COUNTY Social Services Board

REGULAR MEETING Social Services Conference Room

September 17, 2013 9:00 a.m.

Call to Order

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Approval of the Agenda

Approval of the Minutes of the Meeting Held August 20, 2013

Public Address to the Board

Action Items

1. Budget Amendment #3 – Day Care 100% additional allocation of \$19,522; Reduction in Smart Start/Child Day Care funds in the amount of \$73,963 for actual allocation of \$24,655; Receipt of Duke Energy Merger Funds in the amount of \$18,588.

Information Items

- 1. State Fiscal Review scheduled for September 19, 2013
- 2. In-Home Aide Monitoring scheduled for the week of September 23, 2013
- 3. Staffing updates
- 4. Update on NCFAST Medicaid rollout

Supervisors Reports

Date, Time and Location of the Next Regularly Scheduled Meeting

The next regular meeting of the Social Services Board is scheduled for October 15, 2013 at 9:00 a.m. in the Conference Room of the Department of Social Services.

<u>Adjournment</u>